

UNITED STATES OF AMERICA,  
Plaintiff,

WESTERN DIVISION

FILED  
JAMES E. HOGAN  
CLERK

Case No. 1:02-cr-143  
(Hogan, M.J.)

2005 MAR 25 PM 3:48

Samuel Nickolas  
Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: Arthur Hill  
Court Reporter: Barrie Creamer, Barlow Rpt.  
Date/Time: 3-25-05 @ 1:00 pm

United States Attorney: Amul Thapar Defendant Attorney: W. Kelley Johnson, FPD

*Initial Appearance Hearing on // Complaint; // Indictment; // Information; or // petition for supervised release*

☒ Counsel present

☐ Defendant informed of his / her rights

☐ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing

☐ Financial affidavit presented to the Court/Defendant

☐ Counsel appointed.

*Detention Hearing:* ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness

Defendant Witness

☐ OR ☐ Secured with

☐ Electronic Monitor ☐ Other

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to

Preliminary Exam Hearing set

*Preliminary Exam:* ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: Lorraine Cooper, US Probation Officer Defendant Witnesses:

AUSA Exhibits: 1 thru 4 admitted  
5 admitted

Defendant Exhibits:

*Arraignment on // Indictment or // Information:*

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for

☒ Case to proceed before Judge Dlott

*Removal Hearing (Rule 40):*

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to

☐ Probable Cause Found

☐ Statement of Agent

Remarks:

Order of the Court to follow.